

**CITY COUNCIL
CITY OF SEAT PLEASANT
CLOSED SESSION
MONDAY, NOVEMBER 21, 2011
6:00P.M.**

1. OPENING

Call to Order

Council President Porter called the meeting to order at 6: 00p.m.

- It was motioned by Councilmember Simms and Seconded by Councilmember Yeargin to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Councilmember Elenora Simms, Councilmember Aretha Stephenson and Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator and Fred Sussman, City Attorney

- The City Council met in accordance with State Government Article Section 10-508 (a) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.
- The City Council discussed the issue of supervision of the City Clerk's position. City Attorney Sussman provided an overview of a draft resolution and his intent to make sure any Council actions were consistent with the City's Charter.
- The City Council met in accordance with State Government Article Section 10-508 (a) 3. To consider the acquisition of real property for a public purpose and matters directly related thereto.
- The City Attorney provided an explanation of the outstanding liens at Addison Plaza and discussed with Council the need to develop a strategy for consistently addressing this issue as the properties are sold and we receive inquiries from property owners.

- The City Attorney indicated that further discussion is needed with the Council on this issue.
- The City Council met in accordance with State Government Article Section 10-508 (a) 7. To consult with counsel to obtain legal advice on a legal matter.
- The City Attorney provided an update on pending legal cases and issues facing the City of Seat Pleasant.
- The City Attorney provided an update on the pending court date that would require City staff to testify.
- The City Council met in accordance with State Government Article Section 10-508 (a) 8. To consult with staff, consultants, or other individuals about pending or potential litigation.
- Mr. Jones, City Administrator provided an update of his investigation of recently past incident involving the City's contractor for grant writing.
- The meeting adjourned at 7:10p.m.

Submitted by,


Dashaun N. Lanham
City Clerk